

**VILLAGE OF INDIAN POINT
BOARD OF PUBLIC WORKS**

Indian Point Village Center, 957 Indian Point Road

Tuesday, August 2, 2011 – 6:00 pm

Board Members present: Marc Shoff, John Donahue, Ryan McGuiness and Louise Pucel

Call Meeting to Order –

Meeting called to order by Marc Shoff at 6:03 pm with the Pledge of Allegiance

Approval of Minutes –

Motion to approve minutes from July 19 meeting by Ryan, 2nd by John, all votes aye.

Approve/Modify Agenda - Motion made to change agenda adding discussion of Terry Simmons by Ryan, 2nd by John. All Ayes

Old Business –

Ryan reports that pumps are re-installed and 7 are in operation at this time, the 8th pump has been pulled for repair of new bearings.

Collection on tanks and sewer payments – All payments recorded are applied to sewer usage first. One option is to send basic collection letter. Louise to submit letter to Trustees recommending that they request the attorney draft a collection letter on the sewer use only. Approximate debt on sewer usage is \$30,000.00.

John made motion to draft letter to trustees recommending that they request the attorney to do a collection letter for 60 days and older, 2nd by Marc. All vote Ayes.

Rental property owners – should they be responsible for the sewer usage of the property or leave it in the hands of the tenants. John to investigate and report at next meeting. Table to next meeting.

Ridgehill Construction – Scott Frazier contacted Jim Daily requesting to see bills from Sewer Plant, suspected fraudulent behavior on their part. Will follow up contacting this gentlemen.

Regarding Terry Simmons – will draft a letter to contact him regarding our regrets to be able to afford his services.

Comments from the Floor – No comments

Next Meeting –

Next meeting scheduled for Tuesday, August 16, 2011 at 6:00 pm.

Meeting Adjourned –

Ryan motioned to adjourn meeting at 6:33 pm, motion seconded by John, all in favor –3 ayes